

CAPISTRANO UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – SPECIAL BOARD MEETING
JULY 29, 2015
EDUCATION CENTER – BOARD ROOM

President Hatton-Hodson called the meeting to order at 5:00 p.m. The Board recessed to closed session at 5:01 to: discuss Recommendation for Administrative Appointments, items 2 A-1 and 2 A-2.

The regular meeting of the Board reconvened to open session and was called to order by President Hatton-Hodson at 5:22 p.m.

The Pledge of Allegiance was led by President Hatton-Hodson.

Present: Trustees Hanacek, Hatton-Hodson, Jones, and Reardon
Absent: Trustees Alpay, McNicholas, and Pritchard

A CD of the Board meeting discussion related to each of the items on the public agenda is on file in the Superintendent's Office as a matter of the permanent record. An audio recording of the meeting is available on the District website: www.capousd.org **Permanent Record**

It was moved by Trustee Hanacek, seconded by Trustee Reardon, and motion carried by a 4-0 vote to adopt the Board agenda. **Adoption of the Board Agenda**

AYES: Trustees Hanacek, Hatton-Hodson, Jones, and Reardon
NOES: None
ABSENT: Trustees Alpay, McNicholas, and Pritchard

President Hatton-Hodson reported the following action taken during closed session:

Agenda Item 2 (A-1) – Recommendation for Administrative Appointment:

President's Report from Closed Session

The Board voted by a 4-0 vote to approve the appointment of Larissa Martus, Middle School Assistant Principal.

AYES: Trustees, Hanacek, Hatton-Hodson, Jones, and Reardon
NOES: None
ABSENT: Trustees Alpay, McNicholas, Pritchard

Agenda Item 2 (A-2) – Recommendation for Administrative Appointment:

The Board voted by a 4-0 vote to approve the appointment of John Misustin, High School Assistant Principal

AYES: Trustees, Hanacek, Hatton-Hodson, Jones, and Reardon
NOES: None
ABSENT: Trustees Alpay, McNicholas, Pritchard

DISCUSSION/ACTION

Leona Olson, Assistant Superintendent, Personnel Services presented this item to the Board. Ms. Olson explained this resolution will assist in the flow of securing personnel for the opening of school. Ms. Olson advised this resolution will provide a bridge between Board meetings up through September 9 to ensure Classified and Certificated Management are in place for the opening of school. Trustee Jones reminded the Board when the entire Board was present it was discussed and agreed upon that it would be acceptable to have this item in place.

Resolution No. 1516-12 Delegation of Authority of Personnel Related Matters Agenda Item 1₃₄₅

President Hatton –Hodson stated as Trustees it is their job to hire one person and the Superintendent’s job, with her staff, to hire all the other employees.

It was moved by Trustee Reardon, seconded by Trustee McNicholas, and motion carried by a 4-0 vote to approve Resolution 1516-12 Delegation of Authority of Personnel Related Matters

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, and Reardon
NOES: None

It was moved by Trustee Alpay, seconded by Trustee Reardon, and motion carried by a 7-0 vote to waive Board Bylaw 9323 and allow all speakers to address the Board for three minutes each.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, and Reardon
NOES: None

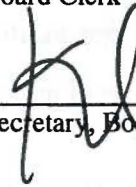
It was moved by Trustee Reardon, seconded by Trustee Hatton-Hodson and motion **Adjournment** carried 4-0 to adjourn the meeting.

AYES: Trustees Alpay, Hanacek, Hatton-Hodson, Jones, McNicholas, Pritchard, and Reardon
NOES: None
ABSENT: Trustees Alpay, McNicholas, Pritchard

President Hatton-Hodson announced the meeting adjourned at 5:25 p.m.



Board Clerk



Secretary, Board of Trustees

Minutes submitted by Teresa Teichman Manager, Board Office Operations